

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 29, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 20, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Rabideau
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 28, 2012 in the amount of **\$ 322,316.02** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector's Office from October 26 – November 26, 2012
- Statements of cash receipts from the Library from November 7 – November 19, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 843,208.05 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from September 1, 2011 to September 30, 2011 in the total amount of \$1,817.92. The percentage of write-offs for this period is .20%.

By Councilor Jackson; Seconded by Councilor Tiffer
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS TO SCOTT DEMANE EFFECTIVE JANUARY 1, 2013 TO DECEMBER 31, 2017.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Mayor Kasprzak to attend the New York Conference of Mayors 2013 Winter Legislative Meeting in Albany, NY from February 10 – 11, 2013 at an estimated cost not to exceed \$900.
2. Request from the Community Development Office that Project HOME 2009-19 (Houghton - 146 Miller Street) be awarded to B&E Development in the amount of \$24,950.
3. Request by the City Chamberlain to adjust the 2012 General Fund Budget by an increase of

\$181,849.67 equally in estimated revenues and appropriations for asset seizure spending funded from the asset seizure reserve.

10. NEW BUSINESS:

Councilor Rabideau said he received a report from Mike Brodi Superintendent of Public Works in reference to signs damaged or missing. Last year \$10,000 and on the last report to date it was \$7,500.

{ Council discussion followed with comments specifically from **Corporation Counsel John Clute, Mayor Kasprzak, Mike Brodi Superintendent of Public Works, Police Chief Desmond Racicot and Councilor Jackson** }

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:40 pm